

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**November 17, 2008**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

- |                             |    |  |
|-----------------------------|----|--|
|                             | 1. | Call to Order and Roll Call  |
|                             | 2. | Approval of the October 21, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Gina Ratto           | 3. | Policy on Disclosure of Communications   |
| Information/Ron Seeling     | 4. | Results of the June 30, 2007 Actuarial Valuations for Public Agencies                          |
| Information/Darryl Watson   | 5. | Alternative Retirement Program (ARP)   |
| Information/Donna Lum       | 6. | Member Branch Performance Measures   |
| Information/Lori McGartland | 7. | Employer Customer Inquiry Performance Measures   |
| Information/Ron Seeling     | 8. | Chief Actuary Report   |
| Information/Donna Lum       | 9. | Assistant Executive Officer Report   |

Information/Donna Lum      10.      Draft Agenda for December 16, 2008 Benefits and Program  
Administration Committee Meeting

11.      Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.